Chairperson: Maria Perez

Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD FINANCE COMMITTEE BUDGET HEARING

Thursday, June 25, 2020 - 1:30 P.M. Teleconference Meeting MINUTES

PARTICIPANTS: Maria Perez, Michael Davis, Kathie Eilers, Jon Lehrmann, and Duncan Shrout

SCHEDULED ITEMS:

1. Welcome.

Chairwoman Perez welcomed everyone to the June 25, 2020, Mental Health Board Finance Committee's remote/virtual Budget hearing/meeting.

2. Milwaukee County Behavioral Health Division 2021 Recommended Budget Presentation.

Mr. Lappen began by conveying regret to the public for not being able to conduct this hearing in the traditional format. The public's input is truly valued, and all feedback is welcome. It was just not practical due to the circumstances surrounding the pandemic. The Division worked diligently to ensure there were resources provided to accommodate public submissions.

Technical corrections were addressed related to the narrative posted for this meeting. The corrections will be made in preparation for the Board's July 9, 2020, Budget meeting.

This was an informational item.

3. Public Comment on the 2021 Behavioral Health Division Recommended Budget.

Public comments were read into the record.

This was an informational item.

4. 2021 Budget Amendments.

The Finance Committee was informed there were no amendments submitted or received for this Budget.

This was an informational item.

5. The Finance Committee's 2021 Behavioral Health Division Budget Recommendation.

With no further discussion, the Finance Committee unanimously agreed to **recommend APPROVAL** of the 2021 Budget to the Board.

6. Adjournment.

Chairwoman Perez ordered the meeting adjourned.

This meeting was recorded. The aforementioned agenda items were not necessarily considered in agenda order. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 1:33 p.m. to 2:11 p.m.

Adjourned,

Jodi Mapp

Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board

The next regular meeting of the Milwaukee County Mental Health Board's Finance Committee is Thursday, August 27, 2020, at 8:00 a.m. at a Location to be Determined

Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance